

MINUTES

RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

Wednesday, August 19, 2015

George L. Gordon Government Center

Board of Supervisors Chambers

Meeting Convened: A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 P.M. on Wednesday August 19, 2015, at the George L. Gordon Government Center, Board of Supervisors Chambers.

Roll Call: The following members were present: Mathew Kelly; Paul V. Milde, III; Beverly R. Cameron; Gary Snellings; William C. Withers, Jr., Keith Dayton represented Mr. Romanello in his absence.

Also in attendance were: Brendan Hefty, Esq., R-Board Attorney; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Keith C. Dayton, Director & Deputy County Administrator; Jason Pauley, R-Board Superintendent; Diane Jones, Julie Williams-Daves, Christina Morgan, and John Faha, R-Board Staff;

Elections of officers for Fiscal Year 2016: This being the first meeting of the fiscal year, Mr. Dayton advised that the R-Board has in the past elected officers at this time. Mr. Withers motioned, seconded by Mr. Snellings, to elect Mr. Milde as Chairman of the R-Board.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

Mr. Withers motioned, seconded by Mr. Milde, to elect Mr. Kelly Vice-Chairman of the R-Board.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

Approval of minutes of prior meeting: Mr. Milde motioned, seconded by Mr. Withers, to approve the minutes for the June 17, 2015 meeting.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

Presentations by the Public: No members of the public wished to speak.

Presentations by the R-Board: No Members of the R-board wished to speak.

Report of the R-Board Superintendent: Mr. Pauley reported on the following:

Cell F2 Construction Status

Mr. Pauley provided some pictures of the construction site to date and spoke about how well the excavation is proceeding. Pending any weather delays, construction is currently on schedule for completion on or about November 5, 2015. The excavation for Cell F2 is currently over 50% complete, with liner installation scheduled to begin in September. Staff is working with DEQ for their participation in the liner construction inspections, in the hopes that by coordinating the inspection process we will minimize delays and assure that we receive our certificate to operate in the timeliest manner. Staff is pleased with the contractor's progress and cooperation.

Belman Road Compactors

Staff placed the compactors at Belman in July and are working on placement of the containers and compactors to provide the best service and traffic flow for residents, and ease of maintenance for staff. Dominion Power and electricians are scheduled to be at Belman this week.

Cell F1 Filling Status

Mr. Pauley reported that the recent ground survey conducted to assess the current landfill airspace confirmed that our projections about remaining airspace are on target. Our current fill rate indicates approximately four months of capacity remaining in Cell F1 from the survey date of July 2, which is approximately through the end of October. Staff is prepared to fill the eastern slope of Cell E, which faces and connects with Cell F1. As indicated at the June 17, 2015 board meeting, approximately 40,000 cubic yards of airspace remains in this area, giving us an additional two months. This combined with the remaining airspace in Cell F1 should provide airspace through the end of the calendar year.

Mr. Withers expressed a desire to visit the landfill on Tuesday. Mr. Snellings indicated he wished to visit at the same time. Mr. Pauley confirmed he would be available to take both R-Board members on a tour.

Mr. Kelly asked Mr. Pauley to provide an explanation of the details of the recent meeting and landfill tour by Covanta. There was a general discussion about the implications of accepting the coal ash from their facility and the possible revenue. Mr. Kelly asked staff to continue the conversation with Covanta.

Report of Staff:

Mr. Dayton reported on the R-Board staffing levels with 30 of 34 positions filled. We finished recruiting two heavy equipment operators who will start September 8. We are recruiting for one maintenance worker and finishing recruitment of two part time gate attendants.

Staff has been approached by the Stafford Utilities Department for assistance with their sludge disposal efforts. Their previous transport contractor will no longer perform this service at an economical rate, and Utilities asked if they could pay the R-Board to provide a staff person. This arrangement would improve coordination of the sludge delivery, with the potential to increase revenue. With the R-Board's approval, staff plans to fill one of our vacant positions as a heavy equipment operator to service the sludge hauling needs of the Utility Department, along with other landfill activities. R-Board members voiced approval of this proposal.

Environmental Compliance Report: Ms. Julie Williams-Daves reported on the following:

SWP #589 – Compliance Inspection

The DEQ conducted their second quarterly site inspection on June 19 the day of the last R-Board meeting. The inspection resulted in a deficiency letter for exposed waste, but it has been resolved. Staff met with DEQ representatives at the landfill and received some additional guidance on preparing for compliance inspections.

Groundwater – Area #74

Staff continues to work through the property purchase with VDOT and once it is complete, will petition the DEQ to move the compliance point further away from the edge of the landfill. A plat for acquisition purposes was prepared and sent to the Virginia General Services agency in Richmond for review. VDOT has approved the sale at all levels. Once approved by GSA, staff will proceed to finalize the acquisition and have it recorded. Since there are no human or environmental receptors in the area, staff plans to submit a formal proposal for a “presumptive remedy” that is expected to shorten the corrective action process. In the meantime, groundwater will be monitored regularly to ensure that the remediation efforts remain successful. Staff is proposing to move the compliance point further away from landfilled waste once we have the new property.

Landfill Gas Extraction System – Area #74

Staff is working with Draper Aden Associates to schedule the connection of the passive trench to the active collection system. This effort is expected to resolve some continuing landfill gas issues.

Air Registration No. 40946

The R-Board received a warning letter for the late submission of two reports earlier this year and in response, staff has modified our procedures for monitoring reporting deadlines. We have already begun gathering data for the next reporting period well in advance of the deadline. The additional capacity of Cell F2 will bring the R-Board under federal oversight for air emissions. Staff is working with DEQ and the EPA on our new permit. It is currently in the public comment phase.

Mr. Kelly requested photos at the next meeting for a better understanding of the areas of discussion and Ms. Williams-Daves confirmed that she will provide a visual presentation to go along with her report.

R-Board Engineering Consultant’s Report:

Mr. Bob Hundley acknowledged that Ms. Williams-Daves had covered most of his report, but added an update that he is working with County and City staff on the annual financial assurance update. He also updated the R-Board on the Fredericksburg Landfill and their ongoing dialogue with DEQ about establishing new landfill gas compliance probes at the boundary of the Cool Springs Road property.

Operations Update: Mrs. Diane Jones reported on the following:

Recycling Market Changes

Staff issued a request for proposals for single stream recyclables following notice from County Waste

that they would significantly reduce our price per ton for this product in FY2016. The response from the RFP indicate we will realize a dramatic decline in the revenue potential for recyclable materials. The price for these materials is the lowest in the last four years and Ms. Jones provided an explanation for the downturn in the market. Staff has selected a recommended vendor and wishes to negotiate a contract pending the R-Board's approval of a resolution to be discussed later in the meeting. Mr. Withers asked if contamination is an issue. Mrs. Jones replied that contamination allowances have risen over the years and are currently at 16% in most recycling.

Household Hazardous Waste Collection Day

Ms. Jones has been working with City staff to coordinate and plan a household hazardous waste (HHW) collection day at the City Shop, located adjacent to the Belman Road convenience center. The collection will be held on Saturday, October 24th from 9:00 A.M. to 3:00 P.M.

Cooperative Electronics Collection Program Rappahannock Goodwill

In conjunction with the HHW Collection, Fredericksburg Public Works and R-Board staff are working with Rappahannock Goodwill Industries (RGI) to host an e-cycling event for electronics. RGI will manage the program.

Ms. Jones informed the R-Board that staff will work with the Stafford County Public Information Office and their counterpart in the City to spread the word about the upcoming events.

Mr. Kelly asked Ms. Jones to continue to reach out to Habitat for Humanity about collaborating for the reuse of building materials.

Environmental Management System

Mr. Dayton introduced Mr. John Faha, the R-Board's intern who proceeded to report on staff efforts with respect to DEQ's Virginia Environmental Excellence Program (VEEP). Participation in this program demonstrates the R-Board's commitment to environmental responsibility. One of VEEP's requirements is the development and maintenance of an Environmental Management System (EMS). This document addresses how different environmental impacts should be handled. Each April, R-Board staff reports on the previous year's efforts at improving the environment. The three environmental impacts that were monitored and reported for 2014 include the energy generated from landfill gas at Ameresco's power plant, recycling performance, and the amount of Rappa-Grow compost produced. R-Board staff revises this document and annually requests the R-Board's support of the VEEP efforts.

Mr. Milde motioned, seconded by Mr. Kelly, to express support for the Environmental Policy of the R-Board for its implementations of environmental practices.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

Report on Finances: Mr. Dayton reported on the following:

Financial Summaries: Year End FY2015

FY2015 finished approximately \$250,000 below budgeted revenue, although expenditure savings compensated for the revenue shortfall, and resulted in a small surplus in operating performance. The year-end operational numbers don't take into account the effect of late fiscal year capital program budgeting to initiate construction of Cell F2, and focus on FY2015 operating performance. The results are unaudited and also do not account for changes in closure/post closure liabilities or depreciation. The R-Board finished the year with nearly \$250,000 generated in residential use fees. The annual audit is currently underway.

Financial Summaries: FY2016

FY2016 has started strong, with commercial revenues right on target. We are showing slightly over \$150k in resident fees accrued from the sale of annual passes before July. Mr. Dayton noted that MSW revenues from commercial and residential accounts were following the FY2015 trends, but that C&D revenue is up substantially.

Mr. Snellings asked for clarification of the annual pass revenue spread over both fiscal years, but not the one-time ticket purchases. Mr. Dayton explained the accrual process used to record annual and coupon pass revenue in FY2015 versus FY2016.

Weight & Material Analysis: Year End FY2015

FY2015 finished down significantly in both commercial hauler MSW categories, but up significantly in C&D and dirt; however, Mr. Dayton noted that the monetary value for dirt is low, compared to other MSW categories, even though dirt does have value as daily cover. He went on to note that recent reports indicate that Spotsylvania County has raised the C&D tipping fee to match the R-Board's rate.

Weight & Material Analysis: FY2016

Staff expects C&D to remain strong in FY16, and are currently reviewing our dirt fees to see if adjustments are in order.

Unfinished Business:

Resident Fee Program: Mr. Dayton reported on several issues relative to the resident fee program implemented in March of 2015.

FY2015 Financial Performance: The resident fee program generated an estimated \$274,500 in FY2015, which is consistent with earlier projections provided to the R-Board. Recent trends indicate a continuing strong demand for one time passes, although use has dropped since the initiation of the resident fee program. Staff has noticed a shift towards larger loads, which may correlate with fewer trips to the convenience centers. We have also received reports from the largest residential curbside service provider that they have seen a dramatic increase in customers signing up for service since the initiation of the program. He went on to note that coupon book sales have also remained steady, although the sales of annual passes have dropped to nearly zero. This is to be expected as the year has progressed, and customers have either already purchased this pass if so inclined, and noted that staff expects to see the return of healthy annual pass sales when we begin selling the 2016 passes later this year. The scale

house continues to be the preferred location to purchase all types of passes, in spite of our efforts to inform residents of other options available to them.

Credit Card Payments: Staff is exploring other options for purchasing all types of passes prior to beginning sale of the 2016 annual passes, including credit and debit card purchase options. R-Board staff has been working with the Treasurer's offices in Fredericksburg and Stafford to offer credit/debit card payment at both Treasurer's office, the main R-Board office, and the scale house by October 1st. Staff has researched and identified a remote card reader device which is economical to acquire, and works with a Wi-Fi connection, requiring minimal upgrades to our IT infrastructure at the Eskimo Hill location. The credit/debit card option will increase convenience to customers, although there may be a transaction fee added, along with approximately 2% added on to the charged amount. While the additional amount is negligible for coupon and annual pass sales, it is a significant increase to the cost of a one-time pass. Staff continues to research various options to identify a convenient, cost effective alternative.

Staff is also preparing to offer online purchase of annual passes and coupon books. With the addition of credit/debit card payment, customers can fill out the appropriate form with their address and vehicle information, and their annual pass or coupon book will be mailed directly to their address. We hope to have this option available when we begin selling annual passes in November.

Site Logistics: Staff has also been investigating the necessary changes to eliminate the need for residential drop off customers to access the commercial entrance to the landfill. As expected, modifying the resident convenience center to accommodate the sale of passes during peak use periods on weekends has presented a challenge. The desire to ensure annual pass and coupon users are granted fast entry to the facility requires the use of two lanes entering the site, along with an exit lane. Although cash transactions of one time passes is rather fast, the sale of annual passes and coupon books is likely to create significant backups, particularly on weekends. We expect the sale of annual passes for 2016 to be especially brisk when we first offer them for sale, and then leveling out in early 2016 before gradually reducing in numbers after that. We are considering offering sales of annual passes at the scale house until the demand drops off enough so that the line for pass purchase at the convenience center is manageable. Staff is also considering dedicating two or three bins at the convenience center for receipt of brush and other yard waste to eliminate the need for customers to enter the landfill area. This move would provide more flexibility in locating gate attendant staff, but increases the manpower necessary to service the convenience bins. Although plans for the changes to the resident convenience center have not been finalized, staff remains confident that these issues can be resolved in time to have these changes in operation by the end of this year

Flow Control Update: Mr. Dayton then provided an update on research into the flow control ordinance option, as requested by the R-Board. Mr. Dayton advised that Mr. Hefty had contacted the attorneys for Stafford and Fredericksburg regarding this option, and noted that a memo from the Stafford County Attorney's Office was attached. This memo corroborates information provided to the R-Board regarding the authority of the local governments to adopt a flow control ordinance.

Staff also completed further communication with the major commercial waste companies serving residents and businesses in the City and County. Both companies have committed to voluntarily bringing MSW from the City and County to the landfill as soon as we request it, and estimated that between them, another 2,500 tons per month would come over the scales. Mr. Dayton estimated that

based on analysis of historical delivery patterns from the two firms, he believes adjusting the over 1,500 tons per month rate from \$32 to \$26 per ton will generate in excess of \$550,000 annually when factoring in the added volumes. This revenue is sufficient to meet budgeted revenue targets from this source. He went on to note that we are not able to encourage additional waste volumes until after Cell F2 is operational; consequently, he suggested that an effective date of January 1, 2016 would be advisable.

Mr. Kelly expressed concern about waiting until the Jan 1st date to initiate action on the flow control ordinance. He noted his concern about the long-term financial position of the R-Board, and the delay in building up reserves funds. He advised initiating the implementation of the flow control ordinance immediately, as there is no guarantee that voluntary cooperation will be effective.

Mr. Kelly motioned, seconded by Mr. Snellings, to approve the motion to request the County and City initiate action to authorize implementation of solid waste flow control.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

New Business:

Single Stream Recycling Contract

Ms. Jones informed the R-Board that when staff contacted County Waste regarding the annual single stream recycling contract renewal, they informed us that there would be a marked drop in the amount paid per ton for this product. Due to the large change in price, the County Purchasing Officer advised that we must issue an RFP to solicit competitive proposals. Three proposals were received in response to our offering. All three proposals resulted in a loss of revenue from FY2015, with two of the three resulting in essentially no revenue derived from this source. The third proposal would result in modest revenue from our single stream, but only if we compacted the recycled material prior to transport. The proposer, Tidewater Fibre Corporation (TFC), held the contract for our recycled products in FY2014. They have proposed payment of \$20 per ton, including pickup and transport to their facility in the Richmond area, provided the material is compacted. Staff believes that although the R-Board will incur capital costs of about \$20,000 to install compaction equipment, this investment will be recouped by recycling revenues. The upgrades will also make our recycling operations much more efficient long term. Until these improvements are operational, we will be delivering un-compacted recycled products for no net revenue. We expect the compactor to be operational this October. Staff recommends approval of Resolution RB15-10, approving execution of a contract with TFC for the receipt of single stream recycled products from the R-Board. This contract allows for annual extensions.

Mr. Kelly motioned, seconded by Mr. Snellings, to approve the contract with TFC for the collection and processing of single stream recyclables.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

As written:

RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD
RESOLUTION

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers in the Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 19th day of August 2015;

Members:

Paul V. Milde, III, Chairman	Yes
Matthew J. Kelly, Vice-chairman	Yes
Beverly R. Cameron	Yes
Keith C. Dayton	Yes
Gary Snellings	Yes
<u>William C. Withers, Jr.</u>	<u>Yes</u>

On motion of Mr. Kelly, seconded by Mr. Snellings, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION TO AUTHORIZE A CONTRACT FOR THE COLLECTION AND PROCESSING OF SINGLE
STREAM RECYCLABLE MATERIALS**

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) desires to promote environmentally responsible waste management through the recycling of waste materials in the most efficient and cost effective manner; and

WHEREAS, The R-Board solicited proposals from firms interested in providing services to receive and process single stream recyclable materials; and

WHEREAS, three firms responded to this proposal; and

WHEREAS, following evaluation by staff, Tidewater Fibre Corporation, operating as TFC Recycling, was determined to have offered the most responsive proposal; and

WHEREAS, staff recommends awarding this contract to TFC Recycling;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 19th day of August 2015, that the County Administrator is authorized to execute a contract with TFC Recycling for an initial period through June 30, 2016.

BE IT STILL FURTHER RESOLVED, that this contract shall be renewable for additional periods, to be negotiated and approved by both parties, and subject to authorization by the R-Board.

Cellular Tower Site

Mr. Dayton noted that staff has been approached by Milestone Communication, representing the County in the leasing of cellular tower locations in the County about siting a tower on landfill property in the southeast portion of the site. Verizon has expressed an interest in a site on landfill property.

The site would improve service to residents adjacent to the landfill and VRE riders. We have coordinated this proposed location near the stockpile for Cell F-1 with landfill activities and believe there would be no impacts to operations from a tower at this location. There would also be revenue generated of approximately \$1,000 per month. Mr. Dayton advised that resolution RB15-11 was attached expressing R-Board support for a cell tower site as shown. If approved by the R-Board, the City Council and County Board of Supervisors must also take the matter up as well

Staff recommends approval of RB15-11.

Mr. Milde motioned, seconded by Mr. Withers, to endorse the installation of a cellular tower at the Regional Landfill.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

As written:

RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD
RESOLUTION

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers in the Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 19th day of August 2015;

Members:

Paul V. Milde, III, Chairman	Yes
Matthew J. Kelly, Vice-chairman	Yes
Beverly R. Cameron	Yes
Keith C. Dayton	Yes
Gary Snellings	Yes
<u>William C. Withers, Jr.</u>	<u>Yes</u>

On Motion of Mr. Milde, seconded by Mr. Withers, which carried by a vote of 6 to 0, the following was adopted:

A RESOLUTION TO APPROVE THE INSTALLATION OF A CELLULAR TOWER AT THE REGIONAL LANDFILL

WHEREAS, the Milestone Communications Management III, Inc. (Milestone), has requested approval to construct a cellular service communications tower on landfill property; and

WHEREAS, R-Board staff have coordinated the proposed location for this tower so that there would be no impacts to operation of the Civil War Park or landfill operations; and

WHEREAS, residents of the county and commuters using Virginia Railway Express will have enhanced cellular service as a result of this tower; and

WHEREAS, there are monetary benefits to the R-Board should the lease ultimately be approved; and

WHEREAS, both the Fredericksburg City Council and Stafford County Board of Supervisors must hold public hearings to solicit public input before the site is approved;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of August, 2015, that the site identified for a cellular communications tower is approved, subject to consideration and approval by the Fredericksburg City Council and the Stafford County Board of Supervisors.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the City of Fredericksburg and Stafford County.

Adult Probationers Litter Collection Initiative

Ms. Jones reported on the cooperative effort to utilize the adult probationary program participants with the Rappahannock Regional Jail Community Based Probation Programs. This initiative is now entering the 4th year of cooperative efforts. The probationers are court ordered to perform community service hours and are assigned to a Probation Officer. Under our agreement with the Regional Jail, probation officers agree to assign adult probationers to clean litter from local roads. The R-Board manages the probationers on an individual basis, providing daily road assignments and following after to pick up the bags filled with litter. Our staff is not typically informed of the nature of the crime for which participants are serving community service, unless the crime is considered serious. In FY15 we observed a significant increase in participation under this program. The R-Board managed 31 probationers, of which four were City residents. R-Board staff assigns City probationers to clean City roads. Overall, probationers picked up 41,120 pounds of litter and cleaned 600 miles of roadways.

Mr. Kelly inquired about the process to push for an increase in the use of this program for littering violations. Ms. Jones recommended working with the probation officers rather than the judges to direct more probationers to this program.

Operational Agreement

Mr. Dayton reported that staff from the Northern Virginia Regional Office and the Central Office of the Virginia Department of Environmental Quality (DEQ) contacted R-Board staff last year regarding concerns with the R-Board Operational Agreement. He noted that the Amended and Restated Operational Agreement for the Stafford-Fredericksburg Regional Landfill, executed in January 2000, included provisions that shared liability for closure and post closure costs for the old Stafford landfill area covered under Permit 74, among other provisions. DEQ staff have expressed concern that corrective action costs were not specifically mentioned under this Agreement and requested that it be modified to include corrective action costs. Mr. Dayton further noted that this area had been subject to a \$1 million corrective action reserve since a groundwater constituent exceedance had been

documented. He pointed out that both the City and County had provided financial assurance for their portion of that liability each year, and that R-Board reserves were sufficient to fund correction action costs should that be necessary. We went on to explain that the R-Board was contemplating other amendments to the Agreement and desired to complete them all at the same time. DEQ ultimately agreed to postpone their request for an amendment to the Agreement. DEQ has once again approached R-Board staff and requested that language incorporating liability for corrective action costs for Permit 74 be included in the Agreement. They have also indicated a readiness to issue a warning letter on this matter should this action not proceed immediately. Whereas there is a regulatory urgency to proceed with amending the Agreement immediately while other matters pertaining to the Agreement are discussed, staff has prepared a red line and clean version of the proposed amendment, and Proposed Resolution RB15-12 expressing support for an amendment to specifically include liability on both parties for corrective action costs related to the landfill area regulated under Permit 74. This matter will then need to be taken up by the Fredericksburg City Council and the Stafford County Board of Supervisors.

Mr. Withers then motioned, seconded by Mr. Snellings, that RB15-12 amending the Operational Agreement be approved.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Dayton, Withers
Nay:	(0)	
Absent:	(0)	

As written:

RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD
RESOLUTION

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R- Board) held in the Board of Supervisors Chamber, Stafford County Administration Center, Stafford, Virginia on the 19th day of August, 2015;

Members:

Paul V. Milde, III, Chairman	Yes
Mathew J. Kelly, Vice-chairman	Yes
Beverly R. Cameron	Yes
Keith Dayton	Yes
Gary Snellings	Yes
<u>William C. Withers Jr.</u>	<u>Yes</u>

On a motion of Mr. Withers, seconded by Mr. Snellings, which carried by a vote of 6 to 0, the following was adopted:

A RESOLUTION TO APPROVE AN AMENDMENT TO THE OPERATIONAL AGREEMENT FOR THE REGIONAL LANDFILL

WHEREAS, the Virginia Department of Environmental Quality has requested amendments to the Operational Agreement between the City of Fredericksburg (City) and the County of Stafford (County) for operation of the Rappahannock Regional Landfill; and

WHEREAS, the amended provisions would specifically include liability for corrective action costs for both the City and County related to corrective actions necessary for the old Stafford landfill regulated by Permit 74; and

WHEREAS, both the City and County are currently providing financial assurance for this liability each year; and

WHEREAS, the R-Board currently has sufficient reserves to fund corrective action costs; and

WHEREAS, both the Fredericksburg City Council and Stafford County Board of Supervisors must agree to amend the Operational Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of August, 2015, that the Amended and Restated Operational Agreement for the Stafford-Fredericksburg Regional Landfill be amended to include liability for corrective action costs related to the old Stafford landfill regulated by Permit 74 issued by the Virginia Department of Environmental Quality.

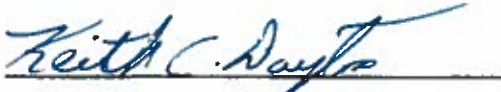
BE IT FURTHER RESOLVED that a copy of this resolution be provided to the City of Fredericksburg and Stafford County.

Keith Dayton also presented the FY 2015 R-Board Annual Report. A hard copy was provided to the R-Board members separate from their meeting agenda.

The R-Board then recognized John Faha's efforts in the preparation of the FY2015 Annual Report.

Adjournment: The meeting was adjourned at 2:36 by Mr. Milde.

Future Session: The next regular meeting is scheduled for October 21, 2015 at 1:30pm in the George L. Gordon Government Center, Board of Supervisors Chambers.



Keith C. Dayton, Director & Deputy County Administrator



Christina Morgan, Clerk